**Holmes County Hospital Corporation**

**d/b/a Doctors Memorial Hospital**

**Board of Trustees Meeting**

**March 26, 2024**

**Agenda**

**1.0 Call to Order: Cynthia Brooks, Chairman of the Board**

**Scripture**

**Prayer**

**Pledge of Allegiance**

**Mission Statement:** *Doctors Memorial Hospital is a progressive, fully accredited, full-service health care facility, offering compassionate, quality care in a family-oriented environment to those in need throughout the Panhandle area centered in Holmes, Jackson, Washington, and Walton counties.*

**Values:**

* *Respecting the dignity of individuals, including our patients, families, staff, and physicians.*
* *Providing modern health care with a compassionate, caring touch.*
* *Educating our community, staff, and physicians.*
* *Pursuing excellence through continuous quality improvement.*
* *Empowering our staff and physicians to participate cooperatively in improving health care in our community.*
* *Seeking creative, innovative solutions.*
* *Promoting fiscal responsibility through efficiency and cost effectiveness.*
* *Exceeding the expectations of those we serve.*
* *Communicating our mission, and values clearly and consistently through our actions.*

**2.0 Topic: Approval of Minutes- March 26, 2024**

**3.0 Legal Update: Michelle Madison, HCHC Attorney**

 **3.1** Federal Regulation Changes and Updates

 **3.2** Current, Pending, or Potential Liabilities/Lawsuits

**4.0 Interim Chief Executive Officer/Chief Operating Officer: Rohan Anderson**

**4.1** Operations Update

**4.2** Surtax Campaign

**4.3** AC Project Update

**4.4** Warehouse Project Update

**5.0 Chief Nursing Officer: Deborah Smiddy**

 **5.1** Staffing Update

**6.0 Chief Financial Officer: Ronald Jamison**

 **6.1** Financial Statements

 **6.2** Key Financial Indicators

 **6.3** Capital Expenditures

 **6.4** ERC Update

**7.0 Chief Administrative Officer: JoAnn Baker**

 **7.1** Finding Update

**8.0 Adjournment**